Integrated Governance Report

Aastha Spintex Limited

Submitted under SEBI Circular dated 31 December 2024 (ICGIG V1.1)

1. Entity Information

Company name	Aastha Spintex Limited
Scrip code	544808
Symbol	AASTHA
MSEI symbol	NOTLISTED
ISIN	INE2FMX01012
Financial year	01-Apr-2026 to 31-Mar-2027
Reporting period	Half Yearly – ended 30-Sep-2026
Type of submission	Original
Type of company	Equity
SCORES ID available / ID	Yes / coma01374
Market capitalisation category	Any other
Risk Management Committee constituted	No
Has a regular Chairperson	Yes
Chairperson related to MD/CEO	Yes

Applicability of Annexure I parts

Part	Description	Applicable
Part A	Compliance report on corporate governance	Yes
Part B	Investor grievance redressal report	Yes
Part C	Acquisition of shares / voting rights in unlisted companies	Yes
Part D	Imposition of fine or penalty	Yes
Part E	Updates on ongoing tax litigations or disputes	Yes
Part F	Loans / guarantees / comfort letters / securities	Yes

2. Composition of the Board of Directors

#	Name	DIN	PAN	Position	Date of birth	Appointed	Ceased	Tenure (months)
1	Mr PATEL DIVYANGJASHVANTBHAI	03148915	AMAPP9726G	Executive Director / Chairperson related to Promoter / MD	10-May-1986	12-Aug-2013	–	157
2	Mr VIVEK RASIKLAL GOTHI	03149400	AZCPP4022A	Executive Director	27-Sep-1989	12-Aug-2013	–	157
3	Mr JASHWANT VALJIBHAI PATEL	00553419	ABOPP6412C	Executive Director	15-Apr-1955	15-Jan-2014	–	152
4	Mrs INDIRA SURESH VORA	10581630	ACUPV3581H	Non-Executive - Independent Director	16-Feb-1976	16-Jul-2025	–	14
5	Mr SHYAMSUNDER KIRANBHAI PANCHAL	11210731	AYHPP3176H	Non-Executive - Independent Director	08-Jun-1985	16-Jul-2025	–	14
6	Mrs RUKAIYA MUFAZZAL SHAKIR	11288288	NVBPS2266F	Non-Executive - Independent Director	19-Nov-1999	10-Sep-2025	–	12
7	Mr UTSAV HIMANSHU TRIVEDI	10185472	AUYPT3890M	Non-Executive - Independent Director	01-May-1995	25-Aug-2026	–	1
8	Mr PANKAJBHAI CHATURBHAI AMRUTIYA	09000750	AQUPA0722F	Non-Executive - Non Independent Director	05-Jun-1979	06-Nov-2024	–	22
9	Mr ANANT BHARATBHAI BHATT	11210737	AZVPB0422B	Non-Executive - Independent Director	27-Jun-1992	16-Jul-2025	25-Sep-2026 (Others)	14

Directorships and committee positions

#	Name	Disqualified	Special resolution passed	Directorships (listed)	Independent directorships	Audit/Stakeholder memberships	Audit/Stakeholder chair posts
1	PATEL DIVYANGJASHVANTBHAI	No	N/A	1	0	1	0
2	VIVEK RASIKLAL GOTHI	No	N/A	1	0	0	0
3	JASHWANT VALJIBHAI PATEL	No	N/A	1	0	0	0
4	INDIRA SURESH VORA	No	N/A	4	4	2	0
5	SHYAMSUNDER KIRANBHAI PANCHAL	No	N/A	1	1	1	1
6	RUKAIYA MUFAZZAL SHAKIR	No	N/A	1	1	0	0
7	UTSAV HIMANSHU TRIVEDI	No	N/A	2	2	1	0
8	PANKAJBHAI CHATURBHAI AMRUTIYA	No	N/A	1	0	1	1
9	ANANT BHARATBHAI BHATT	No	N/A	0	0	0	0

3. Composition of Committees

Audit Committee (regular chairperson: Yes)

Member	DIN	Category	Role	Appointed	Ceased
SHYAMSUNDER KIRANBHAI PANCHAL	11210731	Non-Executive - Independent Director	Chairperson	08-Aug-2025	–
INDIRA SURESH VORA	10581630	Non-Executive - Independent Director	Member	08-Aug-2025	–
PATEL DIVYANGJASHVANTBHAI	03148915	Executive Director	Member	08-Aug-2025	–

Nomination and remuneration committee (regular chairperson: Yes)

Member	DIN	Category	Role	Appointed	Ceased
ANANT BHARATBHAI BHATT	11210737	Non-Executive - Independent Director	Chairperson	08-Aug-2025	25-Aug-2026
UTSAV HIMANSHU TRIVEDI	10185472	Non-Executive - Independent Director	Chairperson	25-Aug-2025	–
PANKAJBHAI CHATURBHAI AMRUTIYA	09000750	Non-Executive - Non Independent Director	Member	08-Aug-2025	–
SHYAMSUNDER KIRANBHAI PANCHAL	11210731	Non-Executive - Independent Director	Member	08-Aug-2025	–

Stakeholders Relationship Committee (regular chairperson: Yes)

Member	DIN	Category	Role	Appointed	Ceased
PANKAJBHAI CHATURBHAI AMRUTIYA	09000750	Non-Executive - Non Independent Director	Chairperson	08-Aug-2025	–
INDIRA SURESH VORA	10581630	Non-Executive - Independent Director	Member	08-Aug-2025	–
ANANT BHARATBHAI BHATT	11210737	Non-Executive - Independent Director	Member	08-Aug-2025	25-Aug-2026
UTSAV HIMANSHU TRIVEDI	10185472	Non-Executive - Independent Director	Member	25-Aug-2025	–

Corporate Social Responsibility Committee (regular chairperson: Yes)

Member	DIN	Category	Role	Appointed	Ceased
VIVEK RASIKLAL GOTHI	03149400	Executive Director	Chairperson	08-Aug-2025	–
SHYAMSUNDER KIRANBHAI PANCHAL	11210731	Non-Executive - Independent Director	Member	08-Aug-2025	–
ANANT BHARATBHAI BHATT	11210737	Non-Executive - Independent Director	Member	08-Aug-2025	25-Aug-2026
UTSAV HIMANSHU TRIVEDI	10185472	Non-Executive - Independent Director	Member	25-Aug-2025	–

4. Board Meetings

#	Meeting date	Quarter	Gap since prior meeting (days)	Quorum met	Directors on date	Directors present	Independent directors present
1	02-Apr-2026	Previous quarter	–	Yes	8	8	4
2	15-Apr-2026	Previous quarter	12	Yes	8	8	4
3	04-May-2026	Previous quarter	18	Yes	8	8	4
4	01-Jun-2026	Previous quarter	27	Yes	8	8	4
5	15-Jun-2026	Previous quarter	13	Yes	8	8	4
6	18-Jun-2026	Previous quarter	2	Yes	8	8	4
7	03-Jul-2026	Relevant quarter	14	Yes	8	8	4
8	23-Jul-2026	Relevant quarter	19	Yes	8	8	4
9	27-Jul-2026	Relevant quarter	3	Yes	8	8	4
10	14-Aug-2026	Relevant quarter	17	Yes	8	8	4
11	25-Aug-2026	Relevant quarter	10	Yes	8	8	4
12	22-Sep-2026	Relevant quarter	27	Yes	8	8	4
13	29-Sep-2026	Relevant quarter	6	Yes	8	8	4

Note: the "gap" is as reported in the filing; it is blank where no value was reported (first meeting listed).

5. Committee Meetings

Committee	Meeting date	Gap (days)	Quorum met	Members	Directors present	Independent present	Members attending
Audit Committee	02-Apr-2026	–	Yes	3	3	2	3
Audit Committee	23-Jul-2026	111	Yes	3	3	2	3
Audit Committee	27-Jul-2026	3	Yes	3	3	2	3
Audit Committee	14-Aug-2026	17	Yes	3	3	2	3
Audit Committee	25-Aug-2026	10	Yes	3	3	2	3
Nomination and remuneration committee	25-Aug-2026	–	Yes	3	3	2	2
Stakeholders Relationship Committee	29-Sep-2026	34	Yes	3	3	2	2

6. Compliance Affirmations

Quarterly affirmations

Affirmation	Status
Board composition is in terms of SEBI Regulations, 2015	Yes
Audit Committee composition is in terms of SEBI Regulations, 2015	Yes
Nomination & Remuneration Committee composition is in terms of SEBI Regulations, 2015	Yes
Stakeholders Relationship Committee composition is in terms of SEBI Regulations, 2015	Yes
Risk Management Committee composition is in terms of SEBI Regulations, 2015	N/A
Committee members made aware of their powers, role and responsibilities	Yes
Board and committee meetings conducted as specified in SEBI Regulations, 2015	Yes
This report / previous quarter report placed before the Board	Yes
Signatory	TUSHAR DHIRUBHAI DEVERA
Designation	Company Secretary and Compliance Officer

Half-yearly affirmations

Affirmation	Status
Annual report (incl. balance sheet, P&L, directors' report, CG report, BRR) displayed on website	Yes
Chairperson of Audit Committee present at AGM	Yes
Chairperson of Nomination & Remuneration Committee present at AGM	Yes
Chairperson of Stakeholder Relationship Committee present at AGM	Yes
Secretarial audit report disclosed in annual report	Yes
Conditions for secretarial auditor / signatory of secretarial compliance report complied with	Yes
Annual secretarial compliance report submitted	Yes
Corporate governance report disclosed in annual report	Yes
Cyber security incidents during the quarter (Reg. 27(2)(ba))	No
Signatory	TUSHAR DHIRUBHAI DEVERA
Designation	Company Secretary and Compliance Officer

Report signed

Name	TUSHAR DHIRUBHAI DEVERA
Designation	Company Secretary and Compliance Officer
Place	Halvad
Date	28-Oct-2026

7. Part B – Investor Grievance Redressal

Complaints pending at start of period	0
Received during the period	4
Disposed of during the period	4
Pending at end of period	0
Complaints during the period (as reported)	0

8. Part C – Acquisition of Shares / Voting Rights in Unlisted Companies

Unlisted company	Date of acquisition	Holding at start of period	Acquired during period	Aggregate holding at end
Falcon Yarns Private Limited	19-Aug-2026	0 %	1 %	1 %

9. Part D – Imposition of Fine or Penalty

#	Authority	Date received	Action / order	Violation	Impact
1	Bombay Stock Exchange	22-Sep-2026	Fine for non-compliance with Regulation 295(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.	Fine for Non-Compliance of Reg. 295 (1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	The Company paid a fine of ₹1,65,200. The financial impact was limited to the payment of the aforesaid fine. No material impact on the Company's operations was identified.
2	Bombay Stock Exchange	14-Aug-2026	Fine for non-compliance with Regulations 29(2) and 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning prior intimation of the meeting of the Board of Directors.	Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	The Company paid a fine of ₹11,800. The financial impact was limited to the payment of the aforesaid fine. No material impact on the Company's operations was identified
3	National Stock Exchange of India Limited	23-Sep-2026	Fine for non-compliance with Regulation 295(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.	Fine for Non-Compliance of Reg. 295 (1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	The Company paid a fine of ₹1,65,200. The financial impact was limited to the payment of the aforesaid fine. No material impact on the Company's operations was identified.
4	National Stock Exchange of India Limited	14-Aug-2026	Fine for non-compliance with Regulations 29(2) and 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning prior intimation of the meeting of the Board of Directors.	Fine for Non-Compliance of Reg. 295 (1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	The Company paid a fine of ₹11,800. The financial impact was limited to the payment of the aforesaid fine. No material impact on the Company's operations was identified

10. Part E – Ongoing Tax Litigations or Disputes

#	Opposing party	Date initiated	Status per last disclosure	Current status
1	GST Authorities	27-Feb-2026	Demand raised for FY 2019-20 via order no ZD240226094343H Dt. 27/02/2026 against which the company has filed appeal	Appeal
2	GST Authorities	08-Feb-2026	Demand raised for FY 2020-21 via order no ZD2402240181780 Dt. 08/02/2024 against which the company has filed appeal	Appeal
3	GST Authorities	08-Feb-2026	Demand raised for FY 2019-20 via order No. ZD240224018377M Dt. 08/02/2024 against which the company has filed Appeal	Appeal

11. Part F – Loans, Guarantees, Comfort Letters and Securities

Amounts in Indian Rupees (₹) as reported. Each category covers the six months ended 30-Sep-2026 and any entity controlled by the named party.

Loans / debt

Party	Advanced during period	Outstanding at end
Promoter	₹ 0	₹ 0
Promoter group	₹ 0	₹ 0
Directors (incl. relatives)	₹ 10,00,00,000	₹ 10,00,00,000
KMPs	₹ 0	₹ 0

Guarantees / comfort letters

Party	Issued during period	Outstanding at end
Promoter	₹ 0	₹ 0
Promoter group	₹ 0	₹ 0
Directors (incl. relatives)	₹ 0	₹ 0
KMPs	₹ 0	₹ 0

Securities in connection with loans / debt

Party	Provided during period	Outstanding at end
Promoter	₹ 0	₹ 0
Promoter group	₹ 0	₹ 0
Directors (incl. relatives)	₹ 0	₹ 0
KMPs	₹ 0	₹ 0

Affirmation

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Compliance status	Yes
Signed by	KUNAL BABULAL MONPARA, CFO – Halvad, 28-Oct-2026

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